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**From:** LEE, LILY [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D6085A744F9347E6836C54C0E85B97B2-LLEE06]  
**Sent:** 9/5/2017 11:00:17 PM  
**To:** brownell.amy@sfdph.org  
**Subject:** FW: Spreadsheet of allegations from NRC Petition  
**Attachments:** Allegations Catalog Draft V4 2017-8-24 - Public.xlsx

As you requested.

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**From:** LEE, LILY  
**Sent:** Monday, August 28, 2017 2:54 AM  
**To:** Brooks, George P CIV <george.brooks@navy.mil>  
**Cc:** Chesnutt, John <Chesnutt.John@epa.gov>  
**Subject:** Spreadsheet of allegations from NRC Petition

Dear Pat,

As I promised, attached is a draft Excel workbook that catalogues the NRC Petition allegations. I've also added a few items from the 2014 internal investigation report

It will be important to go through these to determine

- 1) the extent to which data evaluation already underway can address the allegation
- 2) what new data evaluation may be able to address the allegation
- 3) If no data evaluation is capable of addressing the allegation, only resampling

As we discussed 2 weeks ago, we could add a day to the 9/12 mtg, do one or more extended conference calls, etc.

The first sheet explains the codes. The Types of Fraud are taken from the categories and order from the NRC petition. up with duplicates. I've created double entries sometimes when the same entry includes information both about dates and with names so that I can more easily sort the rows to create separate sheets specifically for those items  
Allegations in order of type of fraud - This is the same as the 2<sup>nd</sup> sheet, except sorted in order of types of fraud.  
highlights – some noteworthy ones that we are interested in paying more attention to, e.g. because they are new to me or other reasons.

2 – Locations – Specific Locations

3- Names of people involved

4-Dates – Dates of various activities

In order by page - goes through the allegations with tracking numbers in order of appearance in the documents. Sometimes where information overlaps, I've tried to cluster them. But sometimes I ended up going out of order

This version includes only material from the NRC allegations and the 2014 internal investigation report, so it only includes public information. It is set up to be able to add more sources.

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For information on Superfund in general: [www.epa.gov/region9/superfund](http://www.epa.gov/region9/superfund)

For information on Hunters Point Naval Shipyard: [www.epa.gov/superfund/hunterspoint](http://www.epa.gov/superfund/hunterspoint)